



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY NOVEMBER 6, 2012**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, November 6, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:04 a.m.

COUNCIL ITEMS OF INTEREST

- C.1 Discussion on Citizens Forum.
Presentation was made by Ray Baray, Acting Chief of Staff.

BRIEFINGS

- D.1 Austin City Council 2013 Meeting Schedule
Presentation was made by Ray Baray, Acting Chief of Staff and Ed Van Eenoo, Deputy Chief Financial Officer. Council will discuss the schedule at the December 4th Work Session and approve the schedule at the December 6th Council Meeting.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the November 8, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

- 7. Approve an ordinance changing the name of ARENA DRIVE to SHORE DISTRICT DRIVE for purposes of neighborhood enhancement as authorized by City Code Chapter 14-5 (Street Name Change).
- 10. Authorize additional funding in the amount of \$700,000 for a total contract authorization amount not to exceed \$62,636,710 for all remaining construction phase services to the Construction Manager at Risk Agreement with DPR Construction, Inc., for the Austin Energy System Control Center project. (Notes: The Construction Manager at Risk contract and approved Amendments have been awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program.)
- 37. Authorize negotiation and execution of an interlocal agreement between the City of Austin, the City of El Paso, the City of Houston, the City of San Antonio, and Collin County, Texas for the sharing by the parties' respective law enforcement and criminal justice departments of law enforcement information via the COPLINK connectivity system.
Direction was given to staff to review the Privacy Policies from the respective law enforcement agencies and report back to Council to ensure City of Austin privacy standards are met.

45. Approve an ordinance authorizing the replacement of the Letter of Credit and Reimbursement Agreement between the City of Austin and Bank of America related to the \$350,000,000 City of Austin, Texas Combined Utility Systems Commercial Paper Notes, Series A program, with Letter of Credit and Reimbursement Agreements issued by JPMorgan and State Street, and authorizing all necessary related documents, actions, and fees.
46. Approve an ordinance authorizing (i) the replacement of the two separate Letter of Credit and Reimbursement Agreements between the City of Austin and JPMorgan and Bank of America related to \$112,960,000 in currently outstanding City of Austin, Texas, Hotel Occupancy Tax, Subordinate Lien Variable Rate Revenue Refunding Bonds, Series 2008A&B, with a single Letter of Credit and Reimbursement Agreement issued by JPMorgan, and (ii) all necessary related document actions, and fees.
51. Approve an ordinance amending City Code Chapter 13-1 relating to temporary helistops. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)
52. Approve a resolution directing the City Manager to work with stakeholders to recommend amendments to City Code Chapter 13-1 and Title 25 relating to permanent and temporary heli-facilities. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)
98. Approve a resolution directing the City Manager to evaluate the potential for early termination by mutual agreement of the lease at 2818 San Gabriel Street to the Arc of the Capital Area, to assess potential city uses for the site, and to quantify the public benefit to the City of its taking occupancy of 2818 San Gabriel Street before expiration of the existing lease. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley)
74. NPA-2012-0018.02 - George Shia NPA - Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 828, 836, 900 and 902 Houston Street, and 5527 Sunshine Drive (Waller Creek Watershed) from Higher Density Single Family land use and Mixed Use/Office land use to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To deny Multifamily land use. Owner/Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.
75. C14-2012-0052 - George Shia Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 828 Houston Street and 5527 Sunshine Drive (Waller Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) and limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to multifamily-high density-neighborhood plan (MF-5-NP) combining district zoning. Staff Recommendation: To grant multifamily-high density-neighborhood plan-conditional overlay (MF-5-NP-CO) combining district zoning. Planning Commission Recommendation: To deny multifamily-high density-neighborhood plan-conditional overlay (MF-5-NP-CO) combining district zoning. Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691. A valid petition has been filed in opposition to this rezoning request.
76. C14-2009-0055.01 (formerly identified as C14-2012-0053) - Texas State Troopers Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5536-5540 North Lamar Boulevard (Waller Creek Watershed) from commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-

neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To deny commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Applicant: Texas State Troopers Association (Claude Hart). Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph).

- 54. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the Texas Facilities Commission to participate in the Texas Facilities Commission's master planning efforts for sites located in the City. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman CO 2: Council Member Chris Riley)
- 43. Approve an ordinance amending City Code Chapter 13-5 relating to provision of valet parking services, amending license and permit requirements, and amending penalty provisions.
- 44. Approve an ordinance amending Ordinance No. 20120910-003 to revise the Fiscal Year 2012-2013 Austin Transportation Department Fee Schedule regarding the use of parking spaces to provide valet services.
Direction was given to staff to provide cost revenue impacts of income from the valet fee compared to the estimated revenue from the parking meters.
- 2. Approve issuance of a rebate to Mira Vista-PCF, Ltd. for performing comprehensive energy efficiency upgrades at Mira Vista Apartments in an amount not to exceed \$200,000.
- 31. Approve an ordinance annexing the Estancia Hill Country/Wunneburger Strange annexation area for full purposes (approximately 619 acres in southern Travis County west of IH 35 South approximately eight-tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway), and approving a service plan.

Mayor Leffingwell adjourned the meeting at 11:33 a.m. without objection.

The minutes were approved on this the 6th day of December 2012 on Council Member Spelman’s motion. Mayor Pro Tem Cole’s second on a 7-0 vote.